



**Board of Directors Meeting**  
**1:00 p.m., April 23, 2019**  
**KIUC Main Conference Room**  
**4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766**

**AGENDA**

1. Roll Call
2. Invocation – Dee Crowell
3. Approval of Agenda
4. Approval of Minutes
  - 03-26-2018 Annual & Regular Meeting
5. Auditor's Final 2018 Audit Report (Moss Adams) (**Action Item**)
6. President's Report – David Bissell, President and CEO
7. Financial Report – Karissa Jonas, CFO
8. NRECA Hawaii Director Report (David Iha)
9. Committee Reports
  - Executive Committee (Committee Chair, Jan TenBruggencate)
  - Finance & Audit (Committee Chair, Peter Yukimura)
  - Government Relations/Legislative Affairs (Committee Chair, Teofilo Tacbian)
  - International (Committee Chair, David Iha)
  - Member Relations (Committee Chair, Calvin Murashige)
  - Policy (Committee Chair, Dee Crowell)
  - Strategic Planning (Committee Chair, James Mayfield)
10. Charitable Foundation Board
11. Public Testimony
12. New Business
  - Res 01-19, 2018 PatCap Retirement (**F&A, Action Item**)
  - BP#16, Access to Cooperative Information (**Policy, Action Item**)
  - BP#22, Information Flow to Directors (**Policy, Action Item**)

13. Calendar

- **May 17, 2019** – Board Committee Meetings (9:00am, MCR)
- **May 27, 2019** – HOLIDAY, KIUC Offices Closed
- **May 28, 2019** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)

14. Executive Session - Pursuant to Board Policy No. 16 the Board may, when deemed necessary, hold an executive session closed to the public on matters limited to those specified in Policy No. 16.

- Legal consultation with regard to ongoing litigation.
- Matters which could affect ongoing or potential negotiations in legal or administrative proceedings
- Hiring, evaluating, dismissing or disciplining an officer or employee.

In addition other matters may come before the Board within the parameters of Board Policy No. 16 which need to be discussed in Executive Session.

15. Adjournment – Adjournment scheduled for 3:30 p.m. or before if all business has been concluded by that time. If not, at that time, the Directors may decide by majority vote to adjourn the meeting to a date and time to be determined in order to conclude the business.